



Laura Richard
Laura Richard, County Clerk
Fort Bend County Texas
Pages: 6 Fee: \$ 31.00

DEDICATORY INSTRUMENTS

FOR

OLD ORCHARD COMMUNITY ASSOCIATION, INC.

I, the undersigned, pursuant to Texas Property Code §202.006 do hereby certify:

That I am the Secretary of Old Orchard Community Association, Inc. (hereinafter the "Association") a Texas corporation;

That the attached documents are documents that apply to the operation and utilization of property within Old Orchard Community Association, Inc., a subdivision in Fort Bend County, Texas;

That the property affected by these documents is set out on the attached Exhibit A;

That the documents which affect the use and operation of Old Orchard are set out on the attached Exhibit B; and

That the attached documents are true and correct copies of the original.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 26th day of August, 2016.

OLD ORCHARD COMMUNITY ASSOCIATION, INC.
[Signature]
Print Name: Rodney Warner
Title: Secretary

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

BEFORE ME the undersigned authority, on this day personally appeared Rodney Warner, the Secretary of the Old Orchard Community Association, Inc. known to me to be the person whose name is subscribed to this document and, being by me first duly sworn, declared that s/he is the person who signed the this document in her/his representative capacity, and that the statements herein contained are true and correct.

Given under my hand and seal of office this the 26th day of August, 2016.

[Signature]
NOTARY PUBLIC - STATE OF TEXAS

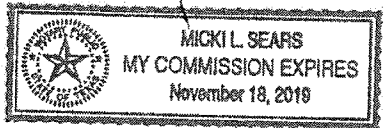


EXHIBIT "A"

PROPERTY DESCRIPTION

Old Orchard, a subdivision located in Fort Bend County, Texas and initially restricted by the Old Orchard Declaration of Covenants, Conditions and Restrictions recorded under Fort Bend County Clerk's File No. 2007047504, as same has been or may be amended from time to time ("Declaration"), and any other property which has been or may be subsequently annexed thereto.

EXHIBIT "B"

1. Board Resolution on Interest Rate

After recording return to:

Brady E. Ortego
Roberts Markel Weinberg Butler Hailey PC
2800 Post Oak Blvd., Suite 5777
Houston, Texas 77056

Our File no.:4652-00001

**RESOLUTIONS ADOPTED BY UNANIMOUS WRITTEN
CONSENT OF THE BOARD OF DIRECTORS OF
O.O. (OLD ORCHARD) COMMUNITY ASSOCIATION, INC.**

The undersigned being all of the Directors of the O.O. Community Association, Inc., (the "Association") a Texas nonprofit Corporation, consent by this writing, to take the following action, to adopt the following resolutions, and to transact the following business of the Association:

Whereas, the dedicatory instruments identified within Exhibit "A" ("Dedicatory Instruments") authorizes the Association to bear interest on any delinquent Assessment at such interest rate not in excess of the maximum lawful rate of interest as provided in Section 7 of the Dedicatory Instruments ("Interest Rate");

Whereas, the Dedicatory Instruments containing the Interest Rate under *Article VI, Section 7 - Effect of Nonpayment of Assessments: Remedies of the Association* is at the maximum lawful rate;

Whereas the Board of Directors (the "Board") has engaged in the practice of calculating at the maximum lawful rate of eighteen percent (18%) as allowed by state law on all delinquent Assessment as provided in the Dedicatory Instruments; and

Whereas the Board of the Association desires to adopt the interest rate of eighteen percent (18%) within the Dedicatory Instruments as the Interest Rate on any delinquent Assessment to be calculated from the due date and seeks to define the interest rate for remedies on nonpayment of assessments.

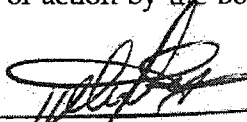
Resolved that the Board of the Association defines and considers interest rate at eighteen percent (18%) per annum, which is the maximum lawful rate of interest; and

Resolved, that the Board will continue calculating any delinquent assessments at eighteen percent (18%) as a result of nonpayment of assessment and is secured against the affected property along with the Assessment due, all costs of collection, court costs, reasonable attorney's fees incurred, and any other amount provided or permitted by law.

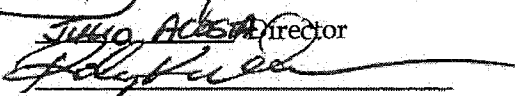
We direct that this consent be filed with the minutes of the proceedings of the Board of the Association.

This consent is executed pursuant to Section 22.220 of the Texas Business Organizations Code which authorizes the taking of action by the Board by unanimous written consent without a meeting.

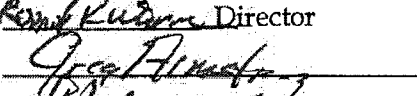
Dated: June 23, 2016




Julio Acosta Director




Rohit Kumar Director



Greg Finney Director



Sumit Upadhyay Director



Zeeshan Hussain Director

EXHIBIT "A"

1. Declaration of Covenants, Conditions and Restrictions for Old Orchard recorded in Fort Bend County Public Records under County Clerk's File No. 2007047504.
2. First Amendment to Declaration of Covenants, Conditions and Restrictions for Old Orchard recorded in Fort Bend County Public Records under County Clerk's File No. 2009126127.
3. Second Amended Declaration of Covenants, Conditions and Restrictions for Old Orchard recorded in Fort Bend County Public Records under County Clerk's File No. 2010107356.
4. Declaration of Annexation Old Orchard, Sections Four, Five, and Six (4, 5 & 6) recorded in Fort Bend County Public Records under County Clerk's File No. 2008128957.
5. Declaration of Annexation Old Orchard, Section Seven (7) recorded in Fort Bend County Public Records under County Clerk's File No. 2010083240.
6. Declaration of Annexation Old Orchard, Section Eight (8) recorded in Fort Bend County Public Records under County Clerk's File No. 2009102627.